



Fire Protection District

Protecting Lives and Property Since 1962

RECORD OF PROCEEDINGS Fairmount Fire Protection District Board of Directors Regular Meeting May 8, 2019

Chairman Tom Young called to order the Regular Business Meeting of the Fairmount Fire Protection District Board of Directors on Wednesday, May 8, 2019 at 4:00 P.M.

Chairman Tom Young led the Pledge of Allegiance.

A moment of silence was observed for all fallen firefighters and police officers as well as all those affected by the STEM School Highlands Ranch shooting.

ROLL CALL:

Board Members Present:

Tom Young, Vice President/Acting Chairman

Steven Shimeall, Secretary

Mark Chenoweth, Treasurer

Craig Corbin, Director

Robert Wilson II, President is absent (excused).

On a motion by Treasurer Chenoweth, and a second by Secretary Shimeall, the Board voted unanimously to excuse Chairman Wilson from this meeting.

Also present were: Fire Chief Alan Fletcher, Assistant Chief Joel Hager, Attorney for the District Kelley Duke, Office Manager DeAnn Boyles.

GUESTS PRESENT:

None

APPROVAL OF THE AGENDA:

The Board reviewed the agenda for the May 8, 2019 Board meeting.

On a motion by Treasurer Chenoweth, with a second by Secretary Shimeall, the Board unanimously approved the agenda for the May 8, 2019 Board meeting as presented.

APPROVAL OF MINUTES:

The Board reviewed the minutes of the April 10, 2019 Board Meeting, with no corrections noted.

On a motion by Treasurer Chenoweth, with a second by Secretary Shimeall, the Board unanimously approved the minutes of the April 10, 2019 as written.

PUBLIC COMMENTS/GUEST SPEAKERS:

None

SECRETARY'S REPORT:

None

TREASURER'S REPORT:

(See attached Funds Report)

Treasurer Chenoweth reviewed the General Funds Report for May 8, 2019.

On a motion by Director Corbin, with a second by Secretary Shimeall, the Board unanimously voted to approve the May 8, 2019 General Funds Report as presented, in the total amount of \$2,933,932.26, and to pay the bills as presented.

CHIEF'S REPORT:

(See Attached Chief's Report)

Chief Fletcher asked if there were any questions on the Chief's Report. There were none.

There was brief discussion on recent ambulance response and crew turn out times. Chief Fletcher told the Board that the ambulance response times and the crew turn out times have been good; any issues are largely due to Jeffcom and dispatch call processing time. Chief Fletcher said that the neighboring agencies which also used Jeffcom are working together to help mitigate dispatch issues; once a month the agencies meet with Jeffcom to seek resolutions.

There was discussion on the computer aided dispatch (CAD) system including a discussion of updates that are made to the system.

Chief Fletcher informed the board that during the last 911 Authority meeting, it was agreed that there will be an increase in the 911 surcharge. Chief Fletcher explained the process and stated that this proposed \$0.15 increase will require approval from the Public Utilities Commission (PUC) since the rate is already over the \$0.70 threshold. Brief discussion ensued.

Chief Fletcher told the Board that he will not be at the next Board meeting on June 12th.

OLD BUSINESS:

None

ATTORNEYS' REPORT:

Attorney Duke asked if there were any questions on the Attorney's report that was included in the Board packet. Attorney Duke stated that it has again been a quiet month.

Attorney Duke told the Board that she wrote a friendly letter to former volunteer firefighter Randy Sons, asking that he cease representing himself as a current volunteer firefighter with the District on his realtor advertising campaign. Mr. Sons was receptive to the request and agreed to take care of the matter.

Attorney Duke briefly went over the legislative tracker. Discussion ensued regarding the meeting notice posting requirements legislation. Attorney Duke stated that it goes into effect in July, and she will work with the District to have appropriate policies in place. Attorney Duke stated that the Legislative Session lowered the Residential Assessment Rate as anticipated, but reminded the District that because the District's voters approved the "DeGallager" measure in 2018, the District will be able to raise its mill levy to adjust for any loss of revenue.

NEW BUSINESS:

Treasurer Chenoweth stated that recently, Insurance Service Organization (ISO) audit was performed at one of his business buildings. He said the insurance agent stated she was very impressed with the District's ISO rating. Brief discussion ensued.

Chief Fletcher went over the 2020 Budget schedule and noted that the Board should appoint a budget officer either at this meeting or the June Board meeting.

On a motion by Treasurer Chenoweth, and a second by Secretary Shimeall the Board voted unanimously to appoint Chief Fletcher as the designated budget officer for the 2020 budget process.

NEXT MEETING:

The next regular Business Meeting will be held on Wednesday, June 12, 2019 at 4:00 P.M.

ANNOUNCEMENTS:

Vice President Young mentioned that Channel 9 news did a half-hour segment on wildland fire, urban-wildland interface areas and fire mitigation. He stated that the piece was very well done and will hopefully provide good education and information.

Vice President Young asked if the District is still participating in “Fire Wise?” Chief Fletcher said that currently the District is not active in the program, however he and Battalion Chief Snyder accompanied crews to the Indian Head Sub-division to assess defensible space. They would like to begin working with the homeowners on fire mitigation. They also want to find grant funding to help on those efforts. Brief discussion ensued.

Treasurer Chenoweth asked how the District is doing on the Coors Technology Center inspections. Chief Fletcher responded that Fairmount Fire frequently has a presence there. He stated that sometimes the District is working with Golden Fire on dual responsibility issues. He stated that last year at Christmas, the Crews hand delivered Christmas cards to the businesses at the Coors Technology Center.

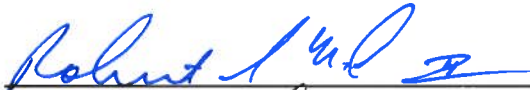
Vice President Young suggested that crews include Wild Plum Farms when delivering cards or information in the future.

ADJOURNMENT:

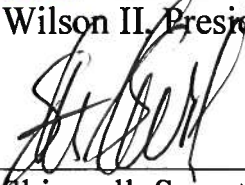
With no further business before the Board, on a motion by Director Corbin with a second by Secretary Shimeall, the Board voted unanimously to adjourn the meeting at 4:30 P.M.

APPROVAL:

We attest that the foregoing minutes, which have been approved by the affirmative majority vote of the Board of Directors of the Fairmount Fire Protection District, are a true and accurate record of the meeting held on the date stated above.



Robert Wilson II, President



Steven Shimeall, Secretary